

MINUTES
October 10, 2017

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Krista Mellinger, Jay Hould and Dan Leck. Member(s) absent: Richard Jorata. The superintendent, clerk, elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Mark Ayers, Carol Perisho, Jennifer Mosley, Ron Gruber, Kristen Cruze, Emily McDermott, Philip Kleinsasser and Peter Hofer.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the of September 12, 2017 regular board meeting.

Motion: Dan Leck

Second: Rikki James- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68958 through 69019. The student activity checks for this month were numbered 14092 through 14149 . The claims approval list may be referenced in the claims approval file in the Administration office and the Student Activities accounts may be referenced in the Student Activities file in the administration office.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Public Comment

Anna Fretheim thanked Mr. Gruber and the band members for playing at the Shelby Cross Country Meet and Erica Allen also thanked them for playing during the International Walk to School Celebration.

Reports

New Teacher Report

Mark Ayers is the new teacher at the Camrose Colony. He explained to the Board his methods of teaching math and science. He said that he has been teaching his students how to play Croquet and that it is a good addition to their Physical Education class. He also told the Board that he is very comfortable and love teaching at the Camrose Colony.

Kristen Cruze is the new K-8 music teacher in our District. She said teaching in Shelby has been a positive experience for her. She also explained her methods of teaching and she added that by the end of the month every single student were participating in her class.

Elementary Principal

Mrs. Allen told the Board that the District is very lucky this year for hiring two great teachers. She told the Board that the elementary school has completed 4 fire drills and K-3rd grade students had been enjoying their field trips to the fire hall. She also informed the Board on the other upcoming events at the elementary school.

Junior High/High School Principal

Mr. French reviewed the events at the junior high and high school during the month of September and told the Board about the upcoming events in October. He said that there was a Mental Health Med Prep Camp in Shelby on October 2nd through the 3rd. He also said that the students would like to present their ideas to the Board at the November board meeting. He added that the PAWS Club will again be a focal point of recognition for the students in a monthly basis.

Superintendent Schedule

Mr. Crump informed the Board that he is now a member of the board for the Joint Powers Trust. He told the Board that he will be attending MCEL in Billings and will also be attending the TEAMS training in Helena.

ACTION ITEMS

Coach Hiring

The Superintendent made recommendations to hire the following coaches:

Assistant High School Boys Basketball- Mike White and Carl Nagel

Motion: Rikki James Second: Jay Hould- passed unanimously.

Head Junior High Boys Basketball- Tom Reynolds

Assistant Junior High Boys Basketball-Zach Hayes and Carl Nagel

Motion: Krista Mellinger Second: Rikki James- passed unanimously.

Board Policy Updates and Approvals

Board Policy 3416 and 4350 were not included on the recommendation for approval.

The Policy Committee approved the final reading of the following policies:

3630- Cell Phone Changes

1014FE & 1014FE-F1- New- Intent to Increase Non-Voted Levy and Form

3124-New- Military Compact Waiver

3224- Student Dress

5122F- Applicant Rights and Consent to Fingerprint

Jay Hould made the second motion and Brian Aklestad voted no to the motion. The motion passed with 5-1 votes.

Student Attendance Agreements

A motion was made to approve the student attendance agreements as presented.

Motion: Krista Mellinger Second: Dan Leck- passed unanimously.

Discussion Items

Staff Christmas Dinner

Mr. Crump suggested to have the Staff Christmas Dinner on December 18th. He said that there has been positive comments from the majority of the staff about the event and the Board agreed to have the Christmas Dinner on December 18th.

Protested Tax Update

The superintendent announced that he has not heard from NatureEner at this time.

Informal Superintendent Evaluation

Since the rights of the individual outweigh the public's right to know, the meeting went into closed meeting at 7:52 p.m. for the informal evaluation of the Superintendent. The minutes for the closed meeting were reviewed at 9:35 p.m. and the closed meeting was opened at 9:40 p.m.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, November 14, 2017, 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:40 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD